

NAME OF COMPANY: DIAMOND BANK PLC

REGISTRARS: CENTURION REGISTRARS LTD

DIVIDEND (INTERIM): NIL

DIVIDEND (FINAL): 10K

BONUS: NIL

QUALIFICATION DATE: APRIL 15TH 2015

CLOSURE OF REGISTER (DIVIDEND): APRIL 16TH to 17TH 2015

CLOSURE OF REGISTER (BONUS): NIL

PAYMENT DATE: MAY 4TH 2015

SUBMITTED BY: VIVIEN ISAAC-UYAH